

King George V House, King George V Road,
Amersham, Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



CHILTERN
District Council



CDC Cabinet

Tuesday, 7th February, 2017 at 4.30 pm

Council Chamber, King George V House, King George V Road, Amersham

A G E N D A

Please note: that in accordance with Part 11.1 (3) of the Council Procedure Rules a motion may be moved to change the order of business on the Agenda.

- 1 Evacuation Procedures
- 2 Minutes (*Pages 5 - 12*)
To sign the Minutes of the meeting held on 13 December 2016
- 3 Apologies for Absence
- 4 Declarations of Interest
- 5 28-Day Notices (*Pages 13 - 14*)
Appendix: Cabinet 28 Day Notice (Pages 15 - 18)
Appendix: Joint Committee 28 Day Notice (Working Draft) (Pages 19 - 20)
- 6 Current Issues
- 7 Revenue Budget 2017/2018 (*Pages 21 - 30*)
Appendix A - Chief Financial Officer Report (Pages 31 - 38)
Appendix B - Budget Sensitivity Analysis 2017/18 (Pages 39 - 40)

Appendix C - Fees & Charges (Pages 41 - 64)

- 8 Capital Programme and Repairs & Renewals Programme 2017/2018 (Pages 65 - 70)

Appendix A - Capital Programme (Pages 71 - 72)

Appendix B - R & R Programme 2017/18 - 2020/21 (Pages 73 - 74)

Appendix C - Chiltern DC Capital Strategy (Pages 75 - 82)

- 9 Annual Treasury Management Strategy 2017/18 (Pages 83 - 86)

Appendix 1 - Treasury Management Strategy (Pages 87 - 94)

Appendix 1A - Annual Investment Strategy (Pages 95 - 104)

Appendix 1B - Prudential Indicators (Pages 105 - 110)

Appendix 1C - Minimum Revenue Provision (Pages 111 - 112)

- 10 Treasury Management Q3 2016/2017 (Pages 113 - 116)

- 11 Service Plan Summaries 2017/2018 (Pages 117 - 120)

Appendix A: Chiltern and South Bucks Combined Service Plan Summaries (Pages 121 - 222)

- 12 Economic Development Strategy (Pages 223 - 232)

Appendix (Pages 233 - 278)

- 13 To extend the Head of Environment's delegated powers under the Scheme of Delegation to Officers (Pages 279 - 280)

- 14 Armed Forces Community Covenant Update (Pages 281 - 284)

Appendix 1 - Buckinghamshire Community Covenant Pledge (Pages 285 - 294)

Appendix 2 - Covenant Action Plan 2016-17 (Pages 295 - 308)

- 15 Information Item: Affordable Rented Housing Contribution - Springett Place (Chief Executive's Power of Urgency) (Pages 309 - 312)

16 Minutes of Joint Executive Committees

Members are asked to note the Minutes of the following meetings of Joint Executive Committees:

*Chiltern & Wycombe Joint Waste Collection Committee - 8
December 2016 (Pages 313 - 316)*

17 Exclusion of the Public

To resolve that under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

18 Cabinet Reports from Policy Advisory Groups:

18.1 Environment PAG Notes - 30 November 2016 *(Pages 317 - 320)*

19 Amersham Multi-Storey Car Park Update *(Pages 321 - 326)*

Appendix 1 - Chronology of Reports and Minutes (Pages 327 - 332)

Appendix 2: Exceptions Notice (Pages 333 - 334)

20 Council WiFi Replacement *(Pages 335 - 338)*

21 Chiltern Pools Feasibility Study *(Pages 339 - 348)*

*Appendix 1 - Chiltern Pools and Community Facilities Public
Consultation Draft Report (Pages 349 - 374)*

Note: All Reports will be updated orally at the meeting if appropriate and may be supplemented by additional reports at the Chairman's discretion.

Membership: CDC Cabinet

Councillors: I A Darby (Leader)
M J Stannard (Deputy Leader)
G K Harris
P E C Martin
M R Smith
F S Wilson

Date of next meeting – Tuesday, 4 April 2017

If you would like this document in large print or an alternative format please contact 01494 732143; email democraticservices@chiltern.gov.uk

This Agenda should be considered as a Notice – under Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 – of an intention to meet in private to consider any items listed on the Agenda under Private Reports. The reason for the item being considered in private, that being the relevant paragraph number and description from Schedule 12A of the Local Government Act 1972 is detailed on this Agenda. Representations received (if any) regarding the items being considered in private (together with any response) are also detailed on this Agenda.